

Carlisle Council on Aging
AGENDA

*** Denotes Update as of 6/27/11

28th June, 7pm Tuesday
Town Hall, **Heald Room**, Carlisle MA

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|---|--------------------|
| 1. Call to Order | Liz Bishop |
| Introduction of guests | |
| 2. Secretary's Report | Helen Taylor |
| 3. Treasurer's Report | Abha Singhal |
| 4. Director's Report | Debi Siriani |
| 2011/2012 FY budget | Debi Siriani |
| 5. Outreach Coordinator Report | Angela Smith |
| 6. Social Worker's Report | Peter Cullinane |
| 7. Transportation Coordinator Report | Carol Killpartrick |
| 8. Friend's Report | Friend's Rep |
| 9. Travel | Joanne Willens |
| 10. Minuteman Senior Services | Jean S/Phyllis G |
| 11. Old/New biz | |
| new job posting | Debi |
| Search Committee | Liz |
| MA/Carlisle COA | Debi |
| Long Range Plan | Liz |
| 3 Goals Survey | |
| Old Home Day plans | Angela |
| Any other business? | |
| *** Nominating Committee | Verna |
| Voting in New Board | Verna |
| ***12. Next Meeting: July 26 th Town Hall, Heald Room | |
| Pot Luck Supper immediately following: Abha's Home 265 Kimball Road | |
| Food Coordination | Verna |
| 13. Adjournment | |

If you are unable to attend or have questions
please call Liz Bishop at 978 764 2249 (c)
or email Liz_bishop@comcast.net